

MINUTES

DATE: Tuesday, June 2, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Chris Seemann, Nick Kutrumbos and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey, Police Chief Glen Trainor, Public Works Director Russ Chameroy

Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting
Nothing to Report.

3. Consent Agenda

3.a. Approval of May 19, 2015 Meeting Minutes

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion approving the Consent Agenda. Motion Carried: 7-0

4. Action Items

4.a. New Liquor License – Grapes & Grains, LLC, Public Hearing

Grapes & Grains owner Cathy Jameson stated that Grapes & Grains would be serving Colorado wines and whiskeys. Town Clerk Taryn Martin stated that the application was in order and had been reviewed by Staff, who recommended approval. Mayor Jimmy Lahrman opened the Public Hearing and upon receiving no comments, closed the Public Hearing.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion approving the New Liquor License for Grapes & Grains, LLC. Motion Carried: 7-0

4.b. Minor Subdivision – Village at Winter Park Resort, Filing 2

Town Planner James Shockey stated the application from Winter Park Resort is to replat the remainder of Lot Two. Mr. Shockey stated that the Planning Commission and Staff had reviewed the application and recommended approval with the conditions outlined.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion approving the Minor Subdivision for the Village at Winter Park Resort, Filing 2. Motion Carried: 7-0

4.c. Bid Approval – 2015 Concrete Replacement

Public Works Director Russ Chameroy stated that Town Staff recommended the Bid be awarded to Kopp Construction at a base budget of \$11,000.00 that will increase to the fully budgeted amount of \$50,000.00.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion awarding the Bid for 2015 Concrete Replacement to Kopp Construction. Motion Carried: 7-0

5. Town Manager's Report

5.a. HB 15-1348 Urban Renewal Discussion

Town Manager Drew Nelson stated that there had been a call from CML to write letters to the Governor regarding HB 15-1348, but that he had already signed the bill on Friday.

Mr. Nelson stated that Public Works is looking at the road repair situation on Vasquez Road. Mr. Nelson stated that the Town has also gone out to bid on asphalt replacement throughout Town. Mr. Nelson stated that Staff has not received an updated timeline as far as breaking ground for Gazex as there is still a large amount of snow.

6. Mayor's Report

Mayor Lahrman stated that he and Town Manager Drew Nelson had attended the recent Fraser Town Board Meeting to inform them of planned projects in Winter Park, and that they had also been asked to attend an upcoming Commissioners meeting provide that information.

7. Town Council Items for Discussion

7.a. Commercial Enhancement Grant – Main Street Center

Mayor Lahrman stated that there were some questions regarding what was approved at the previous meeting for the Commercial Enhancement Grant for Main Street Center. Mayor Lahrman thanked Katie Riemenschneider, the applicant, for being present. Mayor Lahrman stated that initially Mrs. Riemenschneider submitted an application for a grant based on a project cost of \$90,000.00 and had asked for a 50% contribution. Council decided to award \$25,000 toward the project, and at the previous Council Meeting, Mrs. Riemenschneider stated that cost-saving adjustments had been made and the project cost had come down too approximately \$70,000.00. Mrs. Riemenschneider requested a 50% contribution of \$35,000, and after some discussion the Council moved to award \$30,000.00. Mayor Lahrman stated that the question was whether the Council was awarding that for the initial \$90,000.00 project or the revised \$70,000.00 project. Mrs. Riemenschneider stated that she had resubmitted her proposal to reflect a project cost of \$65,681.00. Councilor Jim Myers stated that he did not believe that an applicant should be able to revise their application in front of Council. Councilor Chris Seemann stated that he would like to fund 50% of the project at \$32,840.50, and Councilor Mike Periolat agreed. Mayor Lahrman stated that this would bring the total awarded Commercial Enhancement Grants to \$59,488.97. Council requested that a workshop be scheduled to discuss the process further.

Councilor Jim Myers moved and Councilor Chris Seemann seconded the motion to award a \$30,000 Commercial Enhancement Grant to Main Street Center. Motion Failed: 2-5

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion to award a \$32,840.50 Commercial Enhancement Grant to Main Street Center. Motion Carried: 6-1

Town Planner James Shockey stated that the cost of the planned Rendezvous Way parking lane had increased significantly, from an initial \$3,500.00 per space to \$7,500.00 per space due to a required retaining wall. Town Manager Drew Nelson stated that there is clearly a parking issue that occurs there now, and that the spaces would be a municipal benefit. Councilor Chris

Seemann asked whether there was a way to add spaces on Lions Gate Drive at a lower cost. Mr. Shockey stated that Staff would have more information next month when the survey of that area is completed. Mr. Nelson recommended that Council wait for a response from Vasquez Creek Inn/Volarios regarding the increase in pricing to make any decisions.

Town Manager Nelson stated that he had recently had a conversation with Union Pacific Railroad regarding the planned water treatment facility at the West Portal of the Moffat Tunnel, and that they likely will push forward and refuse to comply with certain development standards. Mr. Nelson stated that he and Town Attorney Kendra Carberry would be pursuing that issue accordingly with regard to the Town's and Council's rights as far as process of application.

Mr. Nelson stated that the Kings Crossing Road Quiet Zone project is still on-track for its July completion, and that the Town has offered its Public Works facility for vehicle storage.

Council briefly discussed future plans for the Sitzmark Properties.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:15 p.m.

The next scheduled meeting of the Town Council will be Tuesday, June 16th, 2015 at 8:00 a.m.

Taryn M. Martin, Town Clerk